

**COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, MARCH 8, 2022
CITY HALL COUNCIL CHAMBERS
6:30 P.M.**

1. Call to Order
2. Invocation
3. Pledge of Allegiance to Flag
4. Calling of the Roll
5. Reading and Consideration of Minutes of Previous Meeting
6. Presentations/Proclamations

7. Public Comments

(Each person addressing the Council shall state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the chair if deemed necessary. Once a person has had their say on a particular issue they are not permitted to once again speak on the issue unless called to answer any further questions by the Council or Chair)

8. Reports of Standing Committees
9. Reports from Special Committees and Board Liaisons
10. Report of the Mayor

11. Reports/Remarks of Councilmembers

(Each Councilmember is limited to no more than two (2) minutes. The time may be extended by the Chair if deemed necessary. Once a Councilmember has had their say on a particular issue they are not permitted to once again speak on the issue unless permitted by the Chair)

12. Administrative Reports
13. Report of Claims Presented Against the City
14. Public Hearings
15. Old Business

1. **C.B. 22-06** – An Ordinance authorizing the Mayor of the City of Carthage, Missouri to execute the Consulting Agreement Addendum #2 to the original Master Plan Agreement to Perform Parks and Recreation Consulting Services, between Dick Horton Consulting and the City of Carthage, Missouri. (Public Services)
2. **C.B. 22-07** – An Ordinance to amend Section 800 – Miscellaneous Policies of the Personnel Policy Manual of the City of Carthage by adding subsection 806 – Remote Work Policy. (Insurance, Audit and Claims)
3. **C.B. 22-08** – An Ordinance to amend Section 207 of the Personnel Policy Manual of the City of Carthage, Resignation and Retirement and to amend Section 2-160 of the City Code to comply with retirement policy. (Insurance, Audit and Claims)

16. New Business

1. **C.B. 22-09** – An Ordinance authorizing the Mayor to enter into a contract with Abernathy Roofing & Construction, LLC. 1901 North Rangeline Rd., Joplin, MO 64801 for the Carthage P.D. Kitchen Remodel project. (Public Safety)
2. **C.B. 22-10** – An Ordinance to amend Section 10-26 (a) and Section 18-17 (c) of the Carthage Code to amend the requirement for Firefighters and members of the Police Department. (Public Safety)
3. **C.B. 22-11** – An Ordinance to amend Section 503 – Holidays Authorized of the Personnel Policy Manual of the City of Carthage by adding Martin Luther King Jr. Day as an authorized holiday, observed on the third Monday in January. (Insurance, Audit and Claims)

17. Mayor's Appointments

18. Resolutions

19. Closing Comments

20. Executive Session

21. Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING